



Pasco-Hernando Workforce Board, Inc.

DRAFT

Executive Committee Meeting Minutes

July 11, 2013

Committee Members:

Present: Lex Smith, Dr. Kathy Johnson, Mike McHugh, Claire Walker, Mark Barry

Absent: None

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Dianne Weiss

Proceedings:

Meeting called to order at 9.35 a.m. by Lex Smith.

Lex Smith called the meeting to order at 9.35 a.m. Since Lex was participating via teleconference, he asked Mark Barry, who was participating in person, to preside over the meeting.

Action Item – Review and approve minutes of May 9 and May 23 meetings

Mark called the member's attention to the minutes from the previous meetings and asked for any corrections or comments. With no corrections or comments, a motion was made to accept the minutes of the May 9 and May 23 meetings.

MOTION made by Dr. Johnson and seconded by Mike McHugh to approve the minutes of the May 9 and May 23 meetings. Motion carried.

Action Item 1 – Release of RFP-Outreach and Education

In order to continue effective education and outreach programs focused on employers who encourage the employment of individuals with disabilities, an RFP is presented for release in the Pasco and Hernando area. The planned expenditure associated with the resulting contract(s) is to be no more than \$25,000 in total.

MOTION made by Mike McHugh and seconded by Dr. Johnson to approve the release of the RFP for Outreach and Education. Mark Barry abstained from voting. Motion carried.

With no further business to discuss and no public comments, the meeting adjourned.